

Town of Magnolia

Mayor James Frazier

302-335-5891

Mayor James Frazier called the February 8, 2016 meeting of the Magnolia Town Council to order at 6:00 pm. Councilpersons Scott Fowler, Robert Faircloth, Shawn Ramsey and Michael Cohill were present. Rebecca Campbell, Ralph Satterfield and Diane Cahall were present.

Mayor Frazier requested any addition to the published agenda. The agenda was approved as presented.

Mayor Frazier asked for a motion to accept the minutes from the previous meeting. Michael Cohill motioned to approve the minutes; seconded by Shawn Ramsey. Motion carried.

The treasurer's report was presented by Diane Cahall and distributed to members. Members were given time to read over this report. Motion to pay the bills was made by Robert Faircloth and seconded by James Frazier. Motion carried.

Ralph Satterfield presented the following report: Town and School flushed (normal). Pruned some of the spruce trees - more to follow. Supported valve box replacement and attempted new H2O line for 23 North Main Street. Cleared snow and salted three times, could only clear parts of walk; MVFC blocks east end. Our contractor fills in center and Hartnett's contractor fills south end. Aztech completed new H2O line. We may have gone through storm drain with mole (DelDot to verify). Road patches, curbing and sidewalks to be replaced at a later date. Yard work needs to be done on 23 North Main.

Scott Fowler prepared the following water report: The town used 1,723,000 gallons of water during January 2016. Pump 2: 677,000 gallons. Pump 3: 1,046,000 gallons. Well levels: 30', 25', and 30'. Pump 2 ran 63.9 hours, Pump 3 ran 63.9 hours. Average chlorine is .232.

Well pump #2 was down for a while; usage a little uneven. Fluoride: Delaware Water Solution would have cost more than purchasing a new one. Aztech ran a new service line and new service on North Main under the road. Bill will reflect cost to have to go under the road. Cost to repair front curb stop and service line; will get price upfront and Ralph will check with another contractor. Would like a couple estimates. This time of year repairs can cost more due to weather and demand. Put new dead bolt on Well House #3 (near school). Scott, Ed and Ralph will attend a water conference on February 24 and 25. Fluoride: Should we continue use? Is it mandated? The DE Office of Drinking Water will make the determination. Aztech provided a cost to sandblast, prime, grease, and color code for gallons per minute. Cost \$60 per hydrant, 19 hydrants: \$1,140.00. Scott noted that Wright's snow removal got plow stuck and was unable to get to pump house during blizzard. It was noted that we did receive a substantial snow fall.

New Business:

a. Council Seat

Councilman Robert Faircloth has stepped down from office due to health issues. Rebecca Campbell has shown interest in a council seat. James Frazier made a motion to appoint Rebecca Campbell to assume the position. Shawn Ramsey seconded the motion - motion carried. Rebecca Campbell: Cell 856-207-4896. Email: ra.campbell09@gmail.com

b. Town organization for FY 16

James Frazier opened the nominations for 2016 officers. Mike Cohill nominated James Frazier for Mayor; 2nd by Robert Faircloth, no other nominations received, motion carried. James Frazier nominated Scott Fowler for Vice Mayor; 2nd by Michael Cohill, no other nominations received, motion carried. James Frazier make a motion to appoint Diane Cahall as Secretary/Treasurer; Mike Cohill seconded the motion - motion carried. James Frazier made a motion to appoint Scott Fowler as Water Commissioner with assistants Ed Marvel and Ralph Satterfield. Michael Cohill seconded the motion - motion carried. James Frazier made a motion to appoint Barrett Edwards as Town Solicitor; Shawn Ramsey seconded the motion; motion carried. James Frazier, Michael Cohill and Rebecca Campbell were sworn into office.

c. Police Duty

A letter was sent to Delaware State Troop 3, Irene McDonald, to suspend our dedicated police duty. We can restart this service at any time desired.

d. Drinking Water Asset Program

This grant is available with no match funding to do an infrastructure advisory report. This is free to the town and Cabe Associates will generate data about our water system including: evaluate system, value of system, replacement cost of system, flow testing, map the entire system, physically locate key valves and put on GPS system (all at no cost to the Town). The grant is for \$72,000 to complete the Scope of Services. Cabe Associates has recently merged with Duffield Associates.

Old Business

a. CTF Sidewalk Grant

Nothing new reported.

b. Generator Grant

Nothing new reported.

c. Ordinance Review W7

James Frazier, Shawn Ramsey and Rebecca Campbell have been working on a draft. Article 7, regarding abandoned buildings was enhanced. Draft has been forwarded to Barrett Edwards for review. Council will review at the April council meeting and Barrett Edwards's comments will be incorporated. We will then hold a public hearing for finalization of the document in May

d. Truck Traffic

Nothing new was reported.

Mayor's Updates:

Verizon — the sounding test they completed last fall was finally approved and the new heights are good to go. They are taking the building down and will use modules planted on the ground.

Motion to adjourn the meeting was made by Mike Cohill and seconded by Shawn Ramsey-
Motion carried. Meeting adjourned at 7:00 pm.

Respectfully Submitted,

Diane P. Cahall